

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
DECEMBER 1, 2010

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilman A. Tillman, Councilman J. Cehan led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, and T. Cavalier. Councilmen J. Pizzolatto and K. Voisin were recorded as absent due to out-of-town commitments. A quorum was declared present.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council approve the minutes of the Regular Council Session held on 11/16/10."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. B. Hebert and Mr. J. Cehan, "THAT, the Council approve the minutes of the Special Council Session held on 11 /17/10."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. C. Voisin, "THAT, the Council approve the Parish Bill List dated 11/22/10 and 11/29/10."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. C. Voisin, "THAT, the Council approve the Parish Manual Check List for October, 2010."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin
The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.
SECONDED: Unanimously.

RESOLUTION NO. 10-556

WHEREAS, the Terrebonne High School football team, under the guidance of Coach Gary Hill and his Staff, recently achieved the status of District 8-5A Champions, and

WHEREAS, the THS Tigers finished the 2010 season undefeated in district play, with a 42-6 final win over their cross-town rivals, and

WHEREAS, the undefeated football season was the result of many hours of intense preparation and dedication by the players, coaching staff, school administrators, fans and the players' families, and

WHEREAS, all of those involved in supporting the team in their quest for victory are to be congratulated on a job well-done in promoting a spirit of positive cooperation, and

WHEREAS, the Terrebonne Parish Council is proud to join with the entire community in acknowledging the spectacular efforts of the Terrebonne High School "Fighting Tigers".

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that

Coach Gary Hill and Staff
and the
Terrebonne High School Tigers

be congratulated and commended for their District 8-5A Championship status.

THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin and J. Pizzolatto.

The Chairwoman declared the resolution adopted on this, the 1st day of December, 2010.

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The Chairwoman recognized Coach Joe Clement, Assistant Coach of the Terrebonne High School football team, who thanked the Council on behalf of the staff and the team for commending them on a job well done.

OFFERED BY: Mr. B. Hebert.
SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-557

A resolution of the Terrebonne Parish Consolidated Government approving the issuance of up to \$3,350,000 in aggregate principal amount of Revenue Refunding Bonds by the Houma-Terrebonne Airport Commission, Parish of Terrebonne, State of Louisiana.

WHEREAS, the Board of Commissioners (the "Board") of Houma-Terrebonne Airport Commission, Parish of Terrebonne, State of Louisiana (the "Issuer") has adopted a resolution relative to the issuance, sale and delivery of not exceeding \$3,350,000 Revenue Refunding Bonds (the "Refunding Bonds") for the purpose of refunding the Issuer's \$4,490,000 Revenue Bonds,

Series 2007A (the "Prior Bonds") and providing debt service savings as a result of such refunding; and

WHEREAS, the Terrebonne Parish Consolidated Government (the "Parish Government") desires to approve and ratify the issuance of said Refunding Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish Government, that:

SECTION 1. The Parish Government hereby consents to and approves of the issuance by the Issuer of up to \$3,350,000 in aggregate principal amount of Revenue Refunding Bonds, Series 2010, for the purpose of refunding the Prior Bonds, and paying the expenses of authorizing and issuing the Refunding Bonds.

SECTION 2. The Parish Government's consent and approval is given pursuant to the applicable provisions of Louisiana law relating to the issuance of obligations of subordinate entities such as the Issuer, and such approval should not be construed as expressing any view whatsoever as to the ability of the Issuer to make the payments contemplated by the Refunding Bonds.

SECTION 3. The Refunding Bonds shall not be obligations of the Parish of Terrebonne, but shall be obligations of the Issuer secured by and payable solely from the revenues of the Issuer.

THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin and J. Pizzolatto.

The Chairwoman declared the resolution adopted on this, the 1st day of December, 2010.

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The Chairwoman recognized Mr. David Slater, Houma-Terrebonne Airport Director, who addressed the Council relative to the bond re-finance resolution and the Department of Army reserve center building transfer.

Mr. A. Tillman moved, seconded by Mr. P. Lambert, "THAT, the Council add on to the agenda the matter relative to approving Supplemental Lease Agreement No. 1 between the Houma-Terrebonne Airport Commission and the United States of America for the Charles Boston Army Reserve Center located on Airport property."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

The Chairwoman called for comments from the public on the aforementioned add on; Mr. C.J. Christ, President and CEO of the Regional Military Museum and a member of the Terrebonne Parish Veterans Memorial District, expressed the need for the Charles Boston Army Reserve Center and stated that the Veterans Memorial District has equipment and other materials that would benefit from being stored in that building.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council close the call for public comments."

The Chairwoman called for a voted on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier
 NAYS: None
 ABSENT: J. Pizzolatto and K. Voisin
 The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.
 SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-558

Approving Supplemental Agreement No. 1 to Lease DA-41-243-ENG-4356 between the Houma-Terrebonne Airport Commission and the United States of America.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Parish President Michel H. Claudet is hereby authorized to sign Supplemental Agreement No. 1 to Lease DA-41-243-ENG-4356 between the Houma-Terrebonne Airport Commission and the United States of America.

THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.
 NAYS: None.
 ABSTAINING: None.
 ABSENT: K. Voisin and J. Pizzolatto.
 The Chairwoman declared the resolution adopted on this, the 1st day of December, 2010.

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Mr. A. Tillman moved, seconded by Mr. B. Hebert and Mr. J. Cehan, "THAT, the Council accept the minutes of the Sales and Use Tax Advisory Committee held on 11/19/10, and that actions taken by said committee relative to the following be ratified:

- 1) Louisiana Compliance Questionnaire
- 2) 2010 Amended Budget
- 3) 2011 Proposed Budget."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier
 NAYS: None
 ABSENT: J. Pizzolatto and K. Voisin
 The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 11/29/10, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on 12/15/10, rendered the following:

BUDGET & FINANCE COMMITTEE

NOVEMBER 29, 2010

The Chairman, Alvin Tillman, called the Budget & Finance Committee meeting to order at 5:32 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams and the Pledge of Allegiance led by C. Voisin. Upon roll call, Committee Members recorded as present were: J. Cehan, B. Hebert, A. Tillman, C. Voisin, and A. Williams. Committee Member P. Lambert entered at 5:35 p.m. and Committee Members T. Cavalier, J. Pizzolatto, and K. Voisin were recorded as absent. A quorum was declared present.

The Chairman noted absence explanations for Council Members T. Cavalier, J. Pizzolatto, and K. Voisin, who were unable to attend this evening's meeting due to prior commitments.

Public Works Director Lt. Col. (Ret.) Greg Bush explained that the intent of the following bid is for the purchase of four (4) 260 HP Diesel Engines and that the inclusion of the term “or more” allows Administration to secure the equipment at the same prices, should additional engines be needed in the future. He added that Council approval of the expenditure of funds for additional engines would be required.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 10-559

WHEREAS, on September 16, 2010, bids were received by the Terrebonne Parish Consolidated Government for Bid No. #10-DRA-64 Purchase of Four (4) or more 260 HP Diesel Engines for the Public Works Department (Drainage Division), and

WHEREAS, after careful review by the Purchasing Division, Courtney Alcock, Parish Attorney, Gregory Bush, Public Works Director, Perry Blanchard, Operations Manager, and Carl Ledet, Forced Drainage Superintendent, it has been determined that the bid of M & L Engine, LLC, is the lowest qualified bid for the amount of \$34,000.00 per unit and \$3,000.00 for diagnostic equipment, and

WHEREAS, Terrebonne Parish Consolidated Government, Public Works Department, Forced Drainage Division reserves the right to increase or decrease quantities as its sole discretion within a six (6) month period, and,

WHEREAS, the Department of Finance has verified that funds are budgeted and available for said equipment, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of M & L Engine, LLC, is the lowest qualified bid for Bid No. 10-DRA-64 Purchase of Four (4) or more 260 HP Diesel Engines for the Public Works Department (Drainage Division) as per bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved and the bid of M & L Engine, LLC be accepted as the lowest qualified bid for the total amount of \$34,000.00 per unit and \$3,000.00 for diagnostic equipment, as per bid forms.

THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Pizzolatto and K. Voisin.

The Chairman declared the resolution adopted on this, the 29th day of November, 2010.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-560

A Resolution introducing an Ordinance to declare vehicles, computers and other miscellaneous equipment from the Civic Center, Fleet Maintenance, Fire, Housing & Human Services, Risk Management and Utilities Departments/Divisions as surplus as presented in Exhibit “A” and authorizing said items to be disposed of by public bid, negotiated sale, junked or any other legally approved method.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby introduce an ordinance which will declare Exhibit "A" as surplus and authorizes the Parish President to dispose of said items by public bid, negotiated sale, junked or any other legally approved method, and that a public hearing on said matter be called for Wednesday, December 15, 2010 at 6:30 p.m.

THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Pizzolatto and K. Voisin.

The Chairman declared the resolution adopted on this, the 29th day of November, 2010.

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Ms. A. Williams moved, seconded by Mr. C. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Operating Revenues Budget for the following items:

- I. 5% Budget Adjustment for Coastal Restoration, (\$85,000.00)
- II. 5% Budget Adjustment for Road District #6 O & M, (\$3,280.00)
- III. 5% Budget Adjustment for Road Lighting District #4, (\$5,450.00)
- IV. 5% Budget Adjustment for Road Lighting District #6, (\$5,925.00)
- V. 5% Budget Adjustment for Road Lighting District #7, (\$6,465.00)
- VI. Witness Fees/Court Warrants, \$15,540.00
- VII. Downtown Development Board, \$62,027.00
- VIII. FEMA – Message Boards, \$19,165.00
- IX. Road & Bridge Vehicle Claim, \$5,636.00
- X. Office of Emergency Preparedness, \$39,268.00
- XI. Office of Emergency Preparedness, \$6,100.00

and call a public hearing on said matter on December 15, 2010 at 6:30 p.m.

The Chairman called for the vote on the motion offered by Ms. A. Williams.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier, J. Pizzolatto, and K. Voisin.

The Chairman declared the motion adopted.

Chief Finance Officer Jamie Elfert presented the bi-weekly BP funds expenditure report noting that expenditures total to date is \$565,793.43.

Committee Member C. Voisin requested the total account balance; Mrs. Elfert stated that the information would be provided as soon as possible, and apologized for the omission of this information. (NO ACTION TAKEN)

Chief Finance Officer Jamie Elfert began a review of proposed changes to the 2011 Terrebonne Parish Consolidated Government Operating & Maintenance and 5-Year Capital Outlay Budget, noting that the Parish President recommends adjusting the proposed 2011 Civic Center Budget to provide for physical plant insurance.

Ms. A. Williams moved, seconded by Mr. C. Voisin, "THAT, the Budget & Finance Committee approve an adjustment to the proposed 2011 Houma-Terrebonne Civic Center Budget to provide additional funding (\$38,875.00) needed to cover the physical plant insurance." (**MOTION ADOPTED AFTER DISCUSSION)

Committee Member B. Hebert inquired about the immediate necessity of Americans with Disabilities Act (ADA) modifications to restroom facilities at the Dumas and Municipal Auditoriums.

Public Works Director Lt. Col. (Ret.) Greg Bush stated that the modifications to the aforementioned auditoriums were submitted to the State Fire Marshall's Office and the Department of Health & Hospitals (DHH) and that each agency had granted approval. He continued that the ADA of 1990 states that over a period of time, governments must ensure that their buildings are ADA-compliant and that he is unsure if there is an agency that oversees compliance of ADA regulations, other than the two aforementioned.

Parish Manager Al Levron stated that Federal Statutes dictate what must be done to provide access for handicapped individuals, which requirements are managed through the State Fire Marshall's Office.

Committee Member B. Hebert summarized a conversation with the ADA Office in Washington, DC noting that the Act provides through Part 36, Section 36.402 under alterations, "To the maximum extent feasible." He continued that if the Parish is unable to provide funding for ADA compliance, it has the option to modify one restroom and complete additional renovations when funding is available.

Lt. Col. (Ret.) Bush interjected that the State Fire Marshall's Office does not interpret the law in the same manner and that Administration has on several occasions discussed modifications and the number of restrooms that could be renovated with the State office.

The Chairman recognized Mr. Daniel Bruce of Cheramie+Bruce Architects, who stated that restrooms at the aforementioned facilities are not in compliance because the doors are only 30" wide; that doors must be removed to expand entrance area; that each restroom presently has four water closets, and in order to have handicap access to one closet, the four existing closets would need to be removed and replaced with three; that DHH has stated that Dumas Auditorium must have a minimum of four restrooms for men and four for women, and those numbers cannot be reduced; and that DHH's requirement is to provide at least the minimum or equal-to number of fixtures.

Additional discussion transpired with respect to restroom renovations at the Dumas and Municipal Auditoriums.

Committee Member B. Hebert requested cost estimates for renovating one restroom/water closet at the Municipal Auditorium.

**The Chairman called for the vote on the motion offered by Ms. A. Williams.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier, J. Pizzolatto, and K. Voisin.

The Chairman declared the motion adopted.

Chief Finance Officer Jamie Elfert stated that Administration has submitted a grant application under the Local Governmental Assistance Program (LGAP) for the entire funding of the Grand Bois Park pavilion construction.

In response to questioning, Parish Manager Al Levron stated that the Parish has a good chance of receiving LGAP grant funding for the aforementioned pavilion, and that in the event funding is not received, the Parish President is committed to providing funding to construct the pavilion.

Parish President Michel Claudet confirmed Administration's commitment to construct the aforementioned pavilion, stating that if LGAP funding is denied, Administration will replace the previously-expended funds in the budget in order to make certain that the facility is constructed.

Additional discussion ensued with respect to funding the pavilion construction. (NO ACTION TAKEN)

Chief Finance Officer Jamie Elfert stated that Administration recommends proceeding with the proposed Americans with Disabilities Act (ADA) restrooms renovation project (\$234,044.00). (NO ACTION TAKEN)

Chief Finance Officer Jamie Elfert recommended that the proposed 2011 Animal Shelter Budget be amended to provide for animal shelter revenue and related expenses for assistance from PetCharities.

Mr. J. Cehan moved, seconded by Ms. A. Williams and Mr. B. Hebert, "THAT, the Budget & Finance Committee amend the proposed 2011 Animal Shelter Budget to provide for Animal Shelter Revenue and related expenses for assistance from PetCharities." (**MOTION ADOPTED AFTER DISCUSSION)

In response to questioning with respect to adoption of the proposed 2011 Terrebonne Parish Consolidated Government Operations & Maintenance and 5-Year Capital Outlay Budgets, Mrs. Elfert stated that the revised budget containing the above amendments will be presented at Wednesday's Council meeting for adoption; that twenty-three positions are being eliminated; that as a result of the positions being eliminated, three current employees will be laid off; that the Human Resources Department has informed the current employees of vacancy announcements; and that the Capital Area Legal Services contract will be conditional to include provisions for the previously-requested information.

Committee Members C. Voisin and A. Tillman requested that Administration look strategically into continuing the employment of the three employees proposed to be laid off at the beginning of 2011.

**The Chairman called for the vote on the motion offered by Mr. J. Cehan.
UPON ROLL CALL THERE WAS RECORDED:
YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin, and A. Williams.
NAYS: None.
ABSTAINING: None.
ABSENT: T. Cavalier, J. Pizzolatto, and K. Voisin.
The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Mr. C. Voisin.
UPON ROLL CALL THERE WAS RECORDED:
YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin, and A. Williams.
NAYS: None.
ABSTAINING: None.
ABSENT: T. Cavalier, J. Pizzolatto, and K. Voisin.
The Chairman declared the motion adopted and the meeting was adjourned at 6:15 p.m.

Alvin Tillman, Chairman

Suzette Thomas, Minute Clerk

Mr. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 11/29/10."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.
UPON ROLL CALL THERE WAS RECORDED:
YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier
NAYS: None
ABSENT: J. Pizzolatto and K. Voisin
The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure & Legal Committee meeting held on 11/29/10, whereupon the Acting Chairman, noting that ratification of minutes calls a public hearing on 12/15/10, rendered the following:

**POLICY, PROCEDURE, & LEGAL COMMITTEE
NOVEMBER 29, 2010**

The Acting Chairman, Alvin Tillman, called the Policy, Procedure, & Legal Committee meeting to order at 6:21 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by B. Hebert and the Pledge of Allegiance led by J. Cehan. Upon roll call, Committee Members recorded as present were: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin, and A. Williams. Committee Members T. Cavalier, J. Pizzolatto, and K. Voisin were recorded as absent due to prior commitments. A quorum was declared present.

Ms. A. Williams moved, seconded by Mr. P. Lambert, "THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of Administration to co-sponsor the 2010 Christmas Parade on Friday, December 3, 2010."

The Acting Chairman called for the vote on the motion offered by Ms. A. Williams.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: T. Cavalier, J. Pizzolatto, and K. Voisin.

The Acting Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. C. Voisin, "THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of Administration to co-sponsor (insurance coverage only) the Annual Santa Sneakers Program at the Bayou Black Recreation Center on Saturday, December 4, 2010."

The Acting Chairman called for the vote on the motion offered by Ms. A. Williams.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: T. Cavalier, J. Pizzolatto, and K. Voisin.

The Acting Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. C. Voisin, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to revoke the dedication of a levee and utility right-of-way along Texas Gulf Road on Tract 2 of Company Canal Subdivision and call a public hearing on said matter on Wednesday, December 15, 2010 at 6:30 p.m."

The Acting Chairman called for the vote on the motion offered by Mr. P. Lambert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: T. Cavalier, J. Pizzolatto, and K. Voisin.

The Acting Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan and Mr. P. Lambert.

RESOLUTION NO. 10-561

A RESOLUTION AUTHORIZING A WAIVER OF HOUMA-TERREBONNE CIVIC CENTER MEETING ROOM RENTAL FEES FOR A PUBLIC MEETING TO DISCUSS THE DEPARTMENT OF HEALTH & HOSPITAL'S PLANS TO CHANGE THE MEDICAID DELIVERY SYSTEM IN LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government desires to waive the rental fees for meeting room space on December 15, 2010 to allow the Department of Health &

Hospitals to conduct a public meeting regarding the change in the Medicaid delivery system in Louisiana, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that the waiver of Houma-Terrebonne Civic Center meeting room rental fees be authorized for the aforementioned community meeting regarding changes to Medicaid benefits.

THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Pizzolatto and K. Voisin.

The Acting Chairman declared the resolution adopted on this, the 29th day of November, 2010.

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RESOLUTION: Establishing the Terrebonne Parish Council meeting dates for Fiscal Year 2011 and providing for other matters relative thereto.
Ms. A. Williams moved, seconded by Mr. B. Hebert.
(*MOTION TO DEFER ADOPTED AFTER DISCUSSION)

Committee Member C. Voisin questioned whether or not the Council is legally permitted to conduct three (3) Council meetings during the month of November in 2011.

Assistant Council Clerk Charlette Poché explained that the Council has historically changed the Council meeting dates during the months of November and December to accommodate the holiday schedule. She continued that, for publication purposes and the call of public hearings which require a two-week lay over, the first meeting week in December normally has a November committee meeting date. Mrs. Poché added that the Parish Charter allows the Council to set its meeting dates, although it specifies that the Council shall meet at least twice monthly, at intervals of two weeks, and suggested that the Council defer this matter until the Regular Council Meeting on Wednesday, at which time several options for meeting dates in November and December of 2011 will be offered for the Council's consideration.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Policy, Procedure, & Legal Committee defer action on setting the Fiscal Year 2011 Council meeting dates until Wednesday's Council meeting."

The Acting Chairman called for the vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: T. Cavalier, J. Pizzolatto, and K. Voisin.

The Acting Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. C. Voisin, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

The Acting Chairman called for the vote on the motion offered by Ms. A. Williams.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: T. Cavalier, J. Pizzolatto, and K. Voisin.

The Acting Chairman declared the motion adopted and the meeting was adjourned at 6:28 p.m.

Johnny Pizzolatto, Chairman
Suzette Thomas, Minute Clerk

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Policy, Procedure & Legal Committee meeting held on 11/29/10."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted

The Chairwoman recognized Assistant Council Clerk Charlette Poché, who explained that three options for Council meeting dates in November and December, 2011 have been prepared for the Council's consideration, as per a discussion held during the Policy, Procedure and Legal Committee meeting held on 11/29/10.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman and Mr. P. Lambert.

RESOLUTION NO. 10-562

A resolution establishing the Terrebonne Parish Council meeting dates for FY 2011.

WHEREAS, with regards to meetings of the Terrebonne Parish Council, the Home Rule Charter for a Consolidated Government for Terrebonne Parish provides as follows:

“Sec. 2-07. Council meetings and rules.

(a) The council shall meet regularly at least twice a month at intervals of at least two (2) weeks at such times and places as the council may prescribe.....”

WHEREAS, the usual dates for these meetings are the second and fourth Wednesdays of each month, and

WHEREAS, due to certain holidays which conflict with these meeting dates, there are certain months during which meeting days/dates must be changed, and

WHEREAS, in order to provide the general public ample time to schedule attendance at the meetings of the governing body, the Council wishes to establish a meeting schedule for the entire year.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Council Regular Meeting dates for 2011 be as follows:

January 12 & 26

February 9 & 23

March 9 & 23

April 13 & 27

May 11 & 25

June 8 & 22

July 13 & 27

August 10 & 24

September 14 & 28

October 12 & 26

November 2 & 16

December 1 (Thursday) & December 14

BE IT FURTHER RESOLVED that all Regular Council Meetings shall begin at 6:00 p.m. in the Council Meeting Room on the second floor of the Government Tower at 8026 Main Street, and

BE IT FURTHER RESOLVED that the Council will schedule committee meetings on the Monday preceding the Regular Meetings of the Council as regularly as possible, and may call additional committee meetings and/or Special Meetings of the Council as deemed necessary.

THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin and J. Pizzolatto.

The Chairwoman declared the resolution adopted on this, the 1st day of December, 2010.

* * * * *

The Chairwoman called for a report on the Public Services Committee meeting held on 11/29/10, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on 12/15/10, rendered the following:

PUBLIC SERVICES COMMITTEE

NOVEMBER 29, 2010

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 6:31 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams and the Pledge of Allegiance led by C. Voisin. Upon roll call, Committee Members recorded as present were: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin, and A. Williams. Committee Members T. Cavalier, J. Pizzolatto, and K. Voisin were recorded as absent. A quorum was declared present.

The Chairman noted that Committee Members T. Cavalier, J. Pizzolatto, and K. Voisin were unable to attend this evening's committee meeting due to prior commitments.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-563

A Resolution authorizing the award and signing of the Construction Contract for Renovations to Dumas Auditorium Restroom to ADA Compliance, Parish Project No. 09-BLDGS-17 – Part 1, Terrebonne Parish, Louisiana, and authorizing the issuance of Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government received construction bids on Parish Project No. 09-BLDGS-17- Part 1, Renovations to Dumas Auditorium Restroom to ADA Compliance, and

WHEREAS, the lowest and best bid was that submitted by Picciola Construction Co., Inc., with the total bid in the amount of \$154,850.00, and

WHEREAS, the Consultant Engineer for this project, the firm of Cheramie + Bruce Architects, PC has recommended that the award of the contract for construction of this project be made to the firm of Picciola Construction Co., Inc., contingent upon a deductive change order.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government award the construction contract to Picciola Construction Co., Inc. in the overall amount of \$154,850.00, contingent upon a deductive change order, and

BE IT FURTHER RESOLVED that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Picciola Construction Co., Inc., upon receipt of the performance bond in the amount of the contract price, and

BE IT FURTHER RESOLVED that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Architect is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project.

THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Pizzolatto, C. Voisin and K. Voisin.

The Chairman declared the resolution adopted on this, the 29th day of November, 2010.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-564

A resolution authorizing Change Order No. 1 to the Agreement between Owner and Contractor for the Project No. 09-BLDGS-17 – Part 1, Renovations to Dumas Auditorium Restroom to ADA Compliance.

WHEREAS, this change order is necessary to award the construction contract by deducting monies from the provisionary allowance.

WHEREAS, this change order is necessary to decrease the contract amount by \$9,500.00, and

WHEREAS, the Engineer for this project, Cheramie + Bruce Architects, PC recommends this Change Order No 1, and

NOW, THEREFORE BE IT RESOLVED that Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the Parish President Michel Claudet, to execute this Change Order No. 1 which decreases the contract amount by Nine Thousand and Five Hundred Dollars and No Cents (\$9,500.00), for Parish Project No. 09-BLDGS-17 – Part 1; Renovations to Dumas Auditorium Restroom to ADA Compliance, Terrebonne Parish, Louisiana.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Cheramie + Bruce Architects, PC.

THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Pizzolatto, C. Voisin and K. Voisin.

The Chairman declared the resolution adopted on this, the 29th day of November, 2010.

* * * * *

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-565

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 09-BOAT-81, Bourg Company Canal Emergency Mooring Piles, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated January 21, 2010, with T. Baker Smith, Inc., for the Project entitled Parish Project No. 09-BOAT-81, Bourg Company Canal Emergency Mooring Piles, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, environmental permitting, right-of-way research, and additional field surveys were necessary due to a request from the corps of engineering for additional data to assist in the review of the permit application.

WHEREAS, the firm of T. Baker Smith, Inc., has been asked to perform these activities under the Basic & Additional Services section of the Engineering Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit of \$10,650.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for a total increase of \$10,650.00 in Additional Services and authorizes Parish President, Michel Claudet, to execute this Amendment No. 1 to the Engineering Agreement for the Bourg Company Canal Emergency Mooring Piles, Parish Project No. 09-BOAT-81, with T. Baker Smith, Inc., and

THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Pizzolatto, C. Voisin and K. Voisin.

The Chairman declared the resolution adopted on this, the 29th day of November, 2010.

* * * * *

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-566

A resolution providing approval of Amendment No. 7 to the Engineering Agreement for Parish Project No. 01-DRA-40, Modeling & Improvements of the 1-1B Forced Drainage System Channels, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated November 14, 2001, with T. Baker Smith, Inc., for the Project entitled Parish Project No. 01-DRA-40, Modeling & Improvements of the 1-1B Forced Drainage System Channels, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, additional monies are required for permitting, rights-of-way and surveying, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit of \$249,676.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 7 to the Engineering Agreement for a total increase of \$249,676.00 for Additional Services and authorizes Parish President, Michel Claudet, to execute this Amendment No. 7 to the Engineering Agreement for the Modeling & Improvements of the 1-1B Forced Drainage System Channels, Parish Project No. 01-DRA-40, with T. Baker Smith, Inc., and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, T. Baker Smith, Inc.

THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Pizzolatto and K. Voisin.

The Chairman declared the resolution adopted on this, the 29th day of November, 2010.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-567

A resolution providing for the acceptance of work performed by Byron E. Talbot Contractor, Inc. in accordance with the Certificate of Substantial Completion for the Terrebonne Parish Turn Lanes, LA State Project No. 005-05-0075 and Federal Aid Project No ARR-5509(507), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 13, 2010 with Byron E. Talbot Contractor, Inc., for the Terrebonne Parish Overlays, LA State Project No. 005-05-0075 and Federal Aid Project No. ARR-5509(507), Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1351738 of the records of Terrebonne Parish, and

WHEREAS, the work performed has been inspected by authorized representatives of the Owner, Engineer, and Contractor and found to be substantially complete, and

WHEREAS, the Engineer for this project, ECM Consultants, Inc., recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1351738 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

BE IT FURTHER RESOLVED that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Pizzolatto and K. Voisin.

The Chairman declared the resolution adopted on this, the 29th day of November, 2010.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-568

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Shaw Coastal, Inc. to provide engineering services for the Ward 7 Mitigation Project, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of entering into a contract with Shaw Coastal, Inc. to administer Bidding and Construction Administration for the Ward 7 Mitigation Project, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the Bidding and Construction Administration given that all design work has been completed by the Terrebonne Levee and Conservation District, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Shaw Coastal, Inc. be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of Shaw Coastal, Inc. be retained to provide the necessary professional services for the Ward 7 Mitigation Project and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Pizzolatto and K. Voisin.

The Chairman declared the resolution adopted on this, the 29th day of November, 2010.

* * * * *

Mr. A. Tillman moved, seconded by Mr. C. Voisin, "THAT, the Public Services Committee introduce an ordinance to establish a 'No Through Truck Traffic' zone along Crozier Drive and call a public hearing on said matter on December 15, 2010 at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: T. Cavalier, J. Pizzolatto, and K. Voisin.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Ms. A. Williams.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: T. Cavalier, J. Pizzolatto, and K. Voisin.

The Chairman declared the motion adopted and the meeting was adjourned at 6:36 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 11/29/10."

The Chairwoman called for a vote on the motion offered by Mr. J. Cehan.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 11/29/10, whereupon the Committee Chairman rendered following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

NOVEMBER 29, 2010

The Chairman, Billy Hebert, called the Community Development & Planning Committee meeting to order at 6:38 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by J. Cehan. Upon roll call, Committee Members recorded as present were: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin, and A. Williams. Committee Members T. Cavalier, J. Pizzolatto and K. Voisin were recorded as absent due to prior commitments. A quorum was declared present.

Terrebonne Parish Head Start Administrator Diane Powell presented the 2010 Head Start Program Annual Report as mandated by the Head Start Act, noting:

- 2010 Total Funding received by the Terrebonne Parish Consolidated Government (TPCG) was \$1,716,711.00 of which \$1,271,614.00 was allocated for the regular Head Start budget and \$19,478.00 was received for training and technical assistance.
- TPCG provided matching Head Start funding totaling \$414,267.00
- Funded enrollment total is 170 children/families; 194 children/families were served during the 2009/2010 Fiscal Year of which 185 three year old children and 9 four year children were served
- Monthly enrollment totals averaged 85.92% for the 2009/2010 year
- Daily enrollment attendance was 60%
- 327 children were eligible on the Head Start waiting list of which 194 children were served
- There were no concerns found in the 2009 Fiscal Year Single Audit
- 100% of the children served received medical exams and 90% received dental exams
- Fiscal Year 2009/2010 programs included several Family Involvement Activities

Ms. Powell then conducted a Governance Training session, noting that the Council is fiscally responsible for the Head Start grant; that the Head Start Policy Council serves as an advisory board to the Council and consists of Council Chairwoman Arlanda Williams, parents, and community representatives; and that a packet of information has been submitted for review.

Ms. A. Williams moved, seconded by Mr. J. Cehan, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Ms. A. Williams.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: T. Cavalier, J. Pizzolatto, and K. Voisin.

The Chairman declared the motion adopted and the meeting was adjourned at 6:45 p.m.

Billy Hebert, Chairman

Suzette Thomas Minute Clerk

Mr. B. Hebert moved, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee held on 11/29/10."

The Chairwoman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. C. Voisin, "THAT, it now being 6:30 p.m., the Council open public hearings at this time."

The Chairwoman called for a vote on the motion offered by Mr. P. Lambert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed amendment to specific aspects of the Terrebonne Parish Gustav/Ike Disaster Recovery Plan.

There were no comments from the public on the proposed ordinance.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-569

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT AN AMENDMENT TO THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN TO THE STATE OF LOUISIANA AND HUD FOR APPROVAL UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant funding as a result of the damage caused by Hurricanes Gustav and Ike; and

WHEREAS, the feasibility or need for funding for projects included in the original Terrebonne Parish Gustav/Ike Disaster Recovery Plan has changed and alternative allocations recommended (see Attachment A); and

WHEREAS, a public hearing has been held on December 1, 2010, and after hearing no objections and/or comments relative thereto, the Council now takes the following action.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Michel H. Claudet, is authorized to sign, submit and implement the recommended amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan as per Attachment A.

THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin and J. Pizzolatto.

The Chairwoman declared the resolution adopted on this, the 1st day of December, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to amend Chapter 6, “Building and Structures”, Article II, “Comprehensive Building Code Enforcement Program”, Division 1 through 7 of the Code of Terrebonne Parish in order to accommodate mandated changes resulting from state action to update the Louisiana State Uniform Building Code.

There were no comments from the public on the proposed ordinance.

Mr. A. Tillman moved, seconded by Mr. C. Voisin and Mr. P. Lambert, “THAT, the Council close the aforementioned public hearing.”

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. C. Voisin and Mr. B. Hebert.

ORDINANCE NO. 7924

AN ORDINANCE AMEND CHAPTER 6, “BUILDINGS AND STRUCTURES “ARTICLE II “COMPREHENSIVE BUILDING CODE ENFORCEMENT PROGRAM” DIVISIONS 1 THROUGH 7 OF THE CODE OF TERREBONNE PARISH AND TO ALLOW FOR RELATED AND CONSEQUENTIAL MATTERS, AS PER ATTACHMENT ‘A’ HERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council in regular session convened, acting pursuant to the authority invested in it by the Constitution and Laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish and including, but not limited to, LSA RS 33:1368 and other statutes of the State of Louisiana, does hereby amend Chapter 6 “Buildings and Structures”, Article II “Comprehensive Building Code Enforcement Program” of the Code of Terrebonne Parish, as detailed within Attachment “A” hereto, in order to:

- a) Repeal, in their entirety, Divisions 1 through 7 of the said Article II as previously adopted; and
- b) Adopt in the said Article II, as appended hereto in its entirety, as new Division I “The Terrebonne Parish Consolidated Building Code”; and
- c) Renumber accordingly, the existing Division 8 “Property Maintenance Code” of the said Article II as: Division 2 “The Terrebonne Parish Property Maintenance Code”; and
- d) Designate the official in charge of the Regulatory Division of the Planning & Zoning Department of the parish Administration as the Building Code Administrator for this code.

SECTION II

If any word, clause, phrase, section, or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections, or other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for a Consolidated Government of Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin and J. Pizzolatto.

The Chairwoman declared the ordinance adopted on this, the 1st day of December, 2010.

* * * * *

ATTACHMENT 'A'

a) Repeal of Existing Provisions

Parish Ordinances previously adopted and published as Terrebonne Parish, Louisiana, Code of Ordinances: Part II Parish Code: Buildings and structures: Article II, Section 6-21 Comprehensive Building Code Enforcement Program:

- Division 1: Building;
- Division 2: Plumbing;
- Division 3: Electricity;
- Division 4: Mechanical Systems;
- Division 5: Gas;
- Division 6: Residential Housing;
- Division 7: Existing Buildings;

shall be and hereby are repealed in their entirety.

b) Adoption of New Provision

The Louisiana State Uniform Construction Code as may from time to time be amended and promulgated by the State and all other applicable standards and appendices referenced in that code, including Appendix J to the residential building code, is hereby adopted as the building code of this Parish for the purpose of regulating and governing the conditions and maintenance of all property, buildings, and structures in Terrebonne Parish; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary, and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures; providing for the issuance of permits and collection of fees therefor, of which not less than three (3) copies are on file in the office of the chief building official. Each and all of the regulations, provisions, penalties, conditions, and terms of said building code on file in the office of the chief building official are hereby referred to, adopted, and made a part hereof, as if fully set out in this Article, with the additions, insertions, deletions, and changes, if any, prescribed herein.

c) Consequential Renumbering

Parish Ordinance previously adopted and published as Terrebonne Parish, Louisiana, Code of Ordinances: Part II Parish Code: Buildings and structures: Article II, Section 6-110 Comprehensive Building Code Enforcement Program: Division 8: Property Maintenance Code shall be and hereby is re-numbered as: “ Division 2 : Terrebonne Parish Property Maintenance Code”

d) Facilitation of implementation

In exercise of its powers and options as provided in Section 103.1 of the Terrebonne Parish Consolidated Building Code, the Council of the Terrebonne Parish Consolidated Government hereby designates, by office, the official in charge of the Regulatory Division of the Department of Planning & Zoning as the Building Code Administrator, responsible for all aspects of the code's administration and the supervision of its implementation.

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to declare dump trucks, computer and other miscellaneous equipment from various departments as surplus and authorizing said items to be disposed of by any legally approved method.

There were no comments from the public on the proposed ordinance.

Mr. P. Lambert moved, seconded by Mr. C. Voisin, "THAT, the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by Mr. P. Lambert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

ORDINANCE NO. 7925

An Ordinance to declare dump trucks, computer and other miscellaneous equipment from the Fleet Maintenance, Government Buildings, Head Start, Police and Solid Waste Departments as surplus as presented in Exhibit "A" and authorizing said items to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

SECTION I

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare Exhibit "A" as surplus and authorizes the Parish President to dispose of said items by public bid, negotiated sale, junked or by any other legally approved method.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin and J. Pizzolatto.

The Chairwoman declared the ordinance adopted on this, the 1st day of December, 2010.

* * * * *

Exhibit "A"

Surplus List November 2010

Fleet Maintenance:

- 1-CPU
- 1-Monitor
- 1-Keyboard
- 1-Modem

Government Buildings:

- 2-Steamers

Head Start:

- 4-Audiometers
- 26-Toddler Cots
- 1-Hand Truck
- 2-Keyboards
- 1-Camcorder
- 1-DVD/VCR
- 1-Binding Machine
- 1-Laptop w/battery
- 2-mouse
- 2-CPU
- 1-Monitor

Police:

- 2-Chairs
- 1-Boat Trailer
- 1-lot of parking meter parts

Solid Waste:

- 2- 1997 Articulated Dump Truck (unit 4250 & 4251)

The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to amend the 2010 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:
 - I. Fire Department, \$40,000
 - II. Louisiana Highway Safety Commission Grant, \$58,601
 - III. Local Law Enforcement Block Grant, \$36,015

There were no comments from the public on the proposed ordinance.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.
UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier
 NAYS: None
 ABSENT: J. Pizzolatto and K. Voisin
 The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.
 SECONDED BY: Mr. B. Hebert.

ORDINANCE NO. 7926

AN ORDINANCE TO AMEND THE 2010 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

- I. Fire Department, \$40,000
- II. Louisiana Highway Safety Commission Grant, \$58,601
- III. Local Law Enforcement Block Grant, \$36,015

SECTION I

WHEREAS, the Fire Department sold two surplus vehicles for firefighting purposes to Fire Protection District #7 which was approved through Resolution Number 10-286, and

WHEREAS, Administration desires to show the \$40,000 in the Fire Department's budget to reflect the revenue from the sale and to allocate it towards the Fire Truck Set Aside budget for future purchase of firefighting equipment.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget be amended for the Fire Department. (Attachment A)

SECTION II

WHEREAS, the Louisiana Highway Safety Commission (LHSC) has approved a grant in the amount of \$58,601, and

WHEREAS, this award is for assisting the Police Force in keeping our roadways safe by reducing fatal and injury crashes.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Louisiana Highway Safety Commission. (Attachment B)

SECTION II

WHEREAS, the Houma Police Department for the TPCG has received a grant from U. S. Department of Justice, Office of Justice Programs 2010 JAG grant in the amount of \$36,015 which ends September 30, 2013, and

WHEREAS, the public safety grant is for overtime, travel and training, license plate identification camera systems, and teen certification training in Bunkie, LA, and

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the United States Department of Justice, Office of Justice Programs.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the funding from the Office of Justice Programs. (Attachment C)

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin and J. Pizzolatto.

The Chairwoman declared the ordinance adopted on this, the 1st day of December, 2010.

* * * * *

ATTACHMENT A - Fire Department

	2010		
	Adopted	Change	Amended
Fire Engines/Trucks	879,456	40,000	919,456
Sale of General Fixed Assets	-	(40,000)	(40,000)

ATTACHMENT B - Louisiana Highway Safety Commission

	2010		
	Adopted	Change	Amended
Allocated Salaries	20,441	53,456	73,897
Surveillance Equipment	4,540	5,145	9,685
LHSC Year Long Program	(24,836)	(58,601)	(83,437)

ATTACHMENT C - Office of Justice Programs

	2010		
	Adopted	Change	Amended
Overtime	-	15,000	15,000
Other Fees	-	1,800	1,800
Travel & Training	-	1,215	1,215
Surveillance Equipment	-	18,000	18,000
LHSC Year Long Program	-	(36,015)	(36,015)

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to establish a 4-way “Stop” at the intersection of Denley Road and West Woodlawn Road.

There were no comments from the public on the proposed ordinance.

Mr. C. Voisin moved, seconded by Mr. P. Lambert, “THAT, the Council close the aforementioned public hearing.”

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 7927

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 18-87: TO ESTABLISH A 4-WAY STOP AT THE INTERSECTION OF DENLEY ROAD AND WEST WOODLAWN RANCH ROAD; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and by adding to the said Article a section to be designated as Section 18-87: To Establish a 4-Way Stop at the Intersection of Denley Road and West Woodlawn Ranch Road, as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 2: PARISH

SECTION 18-87: 4-WAY STOP INTERSECTIONS

The intersection of Denley Road and West Woodlawn Ranch Road is hereby designated as a 4-Way "Stop", and appropriate "4-Way Stop" signs shall be erected and maintained along the said roadways to create and maintain said intersection. Any vehicle traveling on Denley Road and/or West Woodlawn Ranch Road shall respect the signs erected and maintained under the provisions of this section.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin and J. Pizzolatto.

The Chairwoman declared the ordinance adopted on this, the 1st day of December, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to rezone 2161 Grand Caillou Road from C-5 (Commercial Business Park) to C-3 (Neighborhood Commercial District).

There were no comments from the public on the proposed ordinance.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7928

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM C-5 (COMMERCIAL BUSINESS PARK) TO C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT), 2161 GRAND CAILLOU ROAD, TERREBONNE PARISH, LOUISIANA; TERREBONNE PARISH SCHOOL BOARD, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, December 1, 2010; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from C-5 (Neighborhood Commercial District) to C-3 (Neighborhood Commercial District), 2161 Grand Caillou Road, Terrebonne Parish, Louisiana.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin and J. Pizzolatto.

The Chairwoman declared the ordinance adopted on this, the 1st day of December, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- G. A proposed ordinance to authorize the Parish President or his designee to execute sale documents with the Louisiana Department of Transportation and Development and any related documents for immovable property of TPCG needed for the expansion of Hwy. 57.

There were no comments from the public on the proposed ordinance.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7929

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT OR HIS DESIGNEE TO EXECUTE SALE DOCUMENTS WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND ANY RELATED DOCUMENTS FOR IMMOVABLE PROPERTY OF TPCG NEEDED FOR THE EXPANSION OF HWY 57 AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, Section 2-11(11) of the Terrebonne Parish Charter requires an ordinance to sell real property owned by the Parish Government; and

WHEREAS, the Terrebonne Parish Consolidated Government wishes to facilitate State Project Number 246-01-0065 for the widening of Route LA 57 from Industrial Boulevard to Thompson Road; and

WHEREAS, offers have been made by the State of Louisiana of Fair Market Value for parcels 2-2, 2-3, 3-2, and 8-3 as identified on the attached plats based on appraisals; and

WHEREAS, TPCG is in active negotiations regarding these sales to receive full compensation for the impact on Parish and Houma-Terrebonne Airport operations; and

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that:

SECTION 1

The Parish President, Michel Claudet, or his designee, be and he is hereby authorized to negotiate in the best interest of Terrebonne Parish and to execute all sale documents necessary associated with parcels 2-2, 2-3, 3-2 and 8-3 as identified on the attached maps for State Project 246-01-0065, subject to review and approval by the parish legal department, and, to execute any other necessary legal documents for the sale of said properties.

SECTION 2

If any word, clause, phrase, section, or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION 3

This ordinance shall become effective upon signing by the Parish President or, if not signed by the Parish President, in accordance with Sections 2-12, 2-13 and 2-14 of the Terrebonne Parish Home Rule Charter.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin and J. Pizzolatto.

The Chairwoman declared the ordinance adopted on this, the 1st day of December, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

H. A proposed ordinance to create a 4-way “Stop” at the intersection of Cottage Drive and North Moss Drive.

There were no comments from the public on the proposed ordinance.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, “THAT, the Council close the aforementioned public hearing.”

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7930

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, MOTOR VEHICLES AND TRAFFIC, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-87: TO ESTABLISH A “4-WAY STOP” AT THE INTERSECTION OF COTTAGE DRIVE AND NORTH MOSS DRIVE; TO AUTHORIZE THE INSTALLATION OF THE REQUIRED SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Codes of Terrebonne Parish, Chapter 18. Motor Vehicles and Traffic, Article IV. Operation of Vehicles, Division 2. Parish, Section 18-87: To establish a “4-Way Stop” at the intersection of Cottage Drive and North Moss Drive, as follows:

CHAPTER 18. MOTOR VEHICLES AND TRAFFIC
ARTICLE IV. OPERATION OF VEHICLES
DIVISION 2. PARISH
SECTION 18-87. 4 WAY STOP INTERSECTIONS

The intersection of Cottage Drive and North Moss Drive shall hereby be established as a “4 Way Stop” and the appropriate “4 Way Stop” signs shall be erected and maintained at said location. Any vehicle traveling at the afore-mentioned location shall respect and adhere to the signs as posted.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections or other portions of this ordinance shall remain in full force and effect, the provisions of this section hereby being declared to be severable.

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: K. Pizzolatto and J. Voisin.

The Chairwoman declared the ordinance adopted on this, the 1st day of December, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- I. A proposed ordinance to amend the 2010 adopted operating budget of the Terrebonne Parish Consolidated Government for the following items:
 - I. Civic Center – Houma Area Conv & Visitors Bureau, \$60,000.00
 - II. Low Income Energy Assistance Program, \$41,025.00
 - III. Federal Emergency Management Agency (FEMA), \$441,128.00
 - IV. Animal Shelter, \$741.00

There were no comments from the public on the proposed ordinance.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council close the aforementioned public hearing.”

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.
 SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7931

AN ORDINANCE TO AMEND THE 2010 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

- I. Civic Center – Houma Area Conv & Visitor Bureau, \$60,000.00
- II. Low Income Energy Assistance Program, \$41,025.00
- III. Federal Emergency Management Agency (FEMA), \$441,128.00
- IV. Animal Shelter, \$741.00

SECTION I

WHEREAS, the Houma Area Convention and Visitors Bureau Board approved the funding for the purchase of a Sports Court for the Civic Center up to \$60,000, and

WHEREAS, the Bureau views this equipment investment a real opportunity to attract tournaments and events that the Civic Center was unable to equip and service in the past, and

WHEREAS, these new events will assist in bringing economic growth to our area through increase hotel occupancy, restaurant patronage, and overall visitor spending while the participants are in the Houma area.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget be amended for the Houma Area Convention and Visitors Bureau funding. (Attachment A)

SECTION II

WHEREAS, the Housing and Human Services Department administers an energy assistance program for the elderly and disadvantaged using Federal grants, and

WHEREAS, the contract/grant is an additional amount of \$41,026 which is available to Terrebonne Parish Consolidated Government for an extended time period ending September 30, 2011 to provide financial assistance to low-income families in Terrebonne Parish to meet the costs of home energy, and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, recognizes that low income families are in need of assistance to meet the cost of home energy, especially those with the lowest incomes, the elderly and persons with disabilities.

BE IT FURTHER ORDAINED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby amend the 2010 Adopted Budget for the LIHEAP Contract. (Attachment B)

SECTION III

WHEREAS, on October 11, 2010, the Council approved Resolution No. 10-506, recognizing the Public Assistance Program demolition project time extension to March 31, 2011 and approving the request for extension of the services of BDR into this additional period of time in order to perform services required and mandated by FEMA, and

WHEREAS, Under PW 1220 version 0, FEMA obligated \$1,262,128 for pre-demolition activity, program management, direct administrative costs and demolition monitoring, and

WHEREAS, to-date \$821,000 of those obligated funds has been allocated by the Parish and it is now essential to recognize the remaining balance of FEMA obligated funding (\$441,128) as we move forward into Phase 2 of this program.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the FEMA PW No. 1220. (Attachment C)

SECTION IV

WHEREAS, on September 29, 2010, the Parish received \$741 in claim reimbursement for the Animal Shelter vehicle number 430, and

WHEREAS, the vehicle involved in this accident will be repaired with the reimbursement.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Animal Shelter. (Attachment D)

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin and J. Pizzolatto.

The Chairwoman declared the ordinance adopted on this, the 1st day of December, 2010.

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ATTACHMENT A - Houma Area Conv & Visitor Bureau

	2010		
	Adopted	Change	Amended
Building	508,013	60,000	568,013
Donations	-	(60,000)	(60,000)

ATTACHMENT B - Low Income Energy Assistance Program

	2010		
	Adopted	Change	Amended
CSBG Programs	95,958	2,933	98,891
Entergy	576,188	17,612	593,800
TPCG	355,716	10,873	366,589
SLECA	279,213	8,534	287,747
South Coast Gas	9,811	300	10,111
AMP. Of LA	1,332	41	1,373
Housing Authority of Houma	13,300	407	13,707
ATMOS	10,681	326	11,007
LIHEAP	(1,342,199)	(41,026)	(1,383,225)

ATTACHMENT C - FEMA

	2010		
	Adopted	Change	Amended
FEMA Derelict Vessels/Abandonment Structures	580,713	441,128	1,021,841
FEMA - Ike	(3,611,570)	(441,128)	(4,052,698)

ATTACHMENT D - Animal Shelter

	2010		
	Adopted	Change	Amended
Vehicle Paint/Body Repairs	3,000	741	3,741
FEMA - Ike	-	(741)	(741)

The Chairwoman recognized the public for comments on the following:

- J. A proposed ordinance to adopt the 2011 Operations and Maintenance Budget, and the 5-Year Capital Outlay Budget, as presented by the Parish President and amended by the Parish Council, to appoint the 2011 Council Staff, and to set the salaries of the Council Staff.

There were no comments from the public on the proposed ordinance.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7932

AN ORDINANCE TO ADOPT THE 2011 OPERATIONS AND MAINTENANCE BUDGET, BUDGETED POSITIONS, THE FIVE YEAR CAPITAL IMPROVEMENTS BUDGET, AND RELATED COMPENSATION PLAN ADJUSTMENTS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS PRESENTED BY THE PARISH PRESIDENT AND FURTHER AMENDED BY THE TERREBONNE PARISH COUNCIL; TO APPOINT A COUNCIL CLERK, ASSISTANT COUNCIL CLERK, COUNCIL FISCAL OFFICER AND CLERICAL ASSISTANTS; TO SET THE SALARIES OF THE COUNCIL STAFF; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2011 Operations and Maintenance Budget, budgeted positions, the Five Year Capital Improvements Budget, and related compensation plan adjustments of the Terrebonne Parish Consolidated Government be hereby adopted, as presented by the Parish President and further amended by the Terrebonne Parish Council.

SECTION II

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that effective January 1, 2011, the following individuals be appointed to the respective positions as members of the Council Staff:

- Council Clerk: Charlette D. Poché
- Assistant Council Clerk: Venita H. Chauvin
- Council Fiscal Officer: Georgette Millet
- Clerical Assistant (Minute Clerk): Suzette Thomas
- Clerical Assistant (Minute Clerk): Tammy E. Triggs

and that the salaries of the aforementioned individuals be set as per Exhibit A, effective December 26, 2010.

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin and J. Pizzolatto.

The Chairwoman declared the ordinance adopted on this, the 1st day of December, 2010.

* * * * *

EXHIBIT A:

<u>Position</u>	<u>Min</u>	<u>Mid</u>	<u>Max</u>
Council Clerk	\$61,710	\$78,692	\$96,157
Council Fiscal Officer	\$57,608	-----	-----
Asst. Council Clerk	\$32,850	\$41,884	\$51,180
Minute Clerk	\$28,369	\$36,170	\$44,197

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council continue with the regular order of business.”

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. T. Cavalier, “THAT, the Council approve the following street light list:

ENERGIZE THE STREET LIGHTS WITHIN EVANGELINE BUSINESS PARK – PHASE 2, AS PER THE SUPPORTING DOCUMENTATION ATTACHED HERETO; ROAD LIGHTING DISTRICT NO. 4; ENTERGY; TERI CAVALIER

INSTALL 150-WATT HIGH PRESSURE SODIUM STREET LIGHT IN FRONT OF 7588 GRAND CAILLOU RD. – DIRECTLY ACROSS FROM VFW POST; RLD #4; SLECA; CLAYTON VOISIN.”

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. J. Cehan, “THAT, the Council hold nominations open for the vacant position on the Broadmoor Tree Fund Advisory Committee for two weeks.”

The Chairwoman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan and Mr. A. Tillman, “THAT, the Council hold nominations open for the two vacant positions representing the Houma Area Convention & Visitors Bureau and the Arts & Humanities Council on the Downtown Development Corporation for two weeks.”

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, “THAT, the Council re-appoint Mr. Lanny Brunet to another term on the Municipal Fire and Police Civil Service Board to represent the Houma Fire Department.”

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. C. Voisin, “THAT, the Council appoint Mr. Willie Newton to serve as an alternate member on the Houma Board of Zoning Adjustments.”

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, “THAT, the Council hold nominations open for the expiring terms of Mr. James Geuydan and Mr. Bobbie Howard on the Houma Public Trust Financing Authority for two weeks.”

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto, K. Voisin

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. P. Lambert, “THAT, the Council re-appoint Mr. Dan Davis and Mr. Andrew Blanchard (Parish President’s appointees) to another term on the Terrebonne Port Commission.”

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman and Mr. B. Hebert, “THAT, the Council accept the resignation of Mr. Dean Lapeyrouse and appoint Mr. Bryan Chiasson (representing public in South Terrebonne), and re-appoint Mr. Perry “Joe” Szush (representing Emergency Medical Services) to serve on the Terrebonne Parish Communications District Board.”

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, “THAT, the Council open nominations for the vacancy on the Terrebonne Parish Tree Board, which has occurred as a result of the resignation of Mrs. Sybil Guidry, that Ms. Teresa “Terri” Ferguson and Ms. Sandy Wright Ostheimer be nominated for said position, and that a voice vote of the Council be taken to determine who will fill said vacancy.”

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

The Chairwoman called for a voice vote of the Council, whereupon the following was recorded:

Voting to appoint Ms. Teresa “Terri” Ferguson:
(None recorded)

Voting to appoint Ms. Sandy Wright Ostheimer:
C. Voisin
J. Cehan

P. Lambert
A. Tillman
A. Williams
B. Hebert
T. Cavalier

The Chairwoman stated that, as per the voice vote, Ms. Sandy Wright Ostheimer is appointed to serve on the Terrebonne Parish Tree Board to replace Mrs. Sybil Guidry, effective on December 31, 2010.

Under Council Members requesting discussion, the following statements were made:

- Councilman B. Hebert congratulated Ms. Jamie Elfert, Chief Finance Officer, and her staff for a job well done on the 2011 Proposed Budget
- Councilman J. Cehan asked that administration contact the SNARE Sentinel Program and the Unified Command and present to the Council any updated information on the progress of the Deepwater Horizon oil spill response effort
- Councilman C. Voisin mentioned that anchors and buoys have been left by BP and they are becoming a potential problem. He is concerned about whether they are going to be picked up and whether the Parish will have any more perceived damages.

Chairwoman A. Williams reminded everyone about the Terrebonne Parish Christmas Parade to be held on December 3, 2010 beginning at 7:00 p.m. from Terrebonne High School to the Courthouse Square.

No action was necessary on agenda item 8A – Information List.

Mr. A. Tillman moved, seconded by Mr. C. Voisin and Mr. B. Hebert, “THAT, the Council add on to the agenda the matter relative to authorizing the Parish President to execute an amended service contract, which extends the prime contract for demolition services with DRC Emergency Services, LLC, into Phase II of the existing FEMA funded Public Assistance Demolition Program.”

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto, K. Voisin

The Chairwoman declared the motion adopted.

The Chairwoman called for comments from the public on the aforementioned add on; there were none.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council close the call for public comments.”

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.
 SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-570

A resolution authorizing the Parish President to execute an amended service contract, which extends the prime contractor demolition services DRC Emergency Services LLC., into Phase II of the existing FEMA funded Public Assistance Demolition program.

THEREFORE BE IT RESOLVED, by the Terrebonne Parish Consolidated Government, that the Parish Council does hereby authorize Parish President to execute an amendment to the Service Contract for continuation of the services of DRC Emergency Services LLC., to Phase II of the FEMA funded program to demolish and remove structures which are in such a condition as to cause possible immediate loss or damage to persons or property;

THEREFORE BE IT FURTHER RESOLVED, that such amendment shall be based on the unit costs contained in Attachment A, attached hereto.

THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier.

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin and J. Pizzolatto.

The Chairwoman declared the resolution adopted on this, the 1st day of December, 2010.

* * * * *

Mr. J. Cehan moved, seconded by Mr. C. Voisin, "THAT, the Council convene into Executive Session to discuss a lawsuit titled 'Bridgette Lewis v. National Union Fire Insurance Company of Louisiana, et al 32nd JDC, No. 157,044', and that Parish President Michel Claudet, Parish Attorney Courtney Alcock and Assistant Parish Attorney Alexander Crighton join the Council in said session."

The Chairwoman called for a vote on the motion offered by Mr. J. Cehan.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Ms. T. Cavalier and Mr. B. Hebert, "THAT, the Council continue with the regular order of business".

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council concur with the recommendation of the Legal Department regarding the lawsuit titled 'Bridgette Lewis v. National Union Fire Insurance Company of Louisiana, et al 32nd JDC, No. 157,044'."

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

Parish President M. Claudet had no staff reports at this time.

Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, the Council accept the following Monthly Engineering Reports:

- A) Duplantis Design Group
- B) GSE Associates, LLC
- C) Milford & Associates
- D) T. Baker Smith, Inc."

The Chairwoman called for a vote on the motion offered by Mr. J. Cehan.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. A. Tillman, "THAT, there being no further business to come before the Council, the meeting be adjourned."

The Chairwoman called for a vote on the motion offered by Mr. J. Cehan.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert and T. Cavalier

NAYS: None

ABSENT: J. Pizzolatto and K. Voisin

The Chairwoman declared the motion adopted and the meeting adjourned at 7:30 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

ATTEST:

ARLANDA J. WILLIAMS, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

CHARLETTE D. POCHÉ
ASSISTANT COUNCIL CLERK